



Passion Reborn

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HO/Corp.Affairs/17/417

July 28, 2017

Mr. Muhammad Ghufan
DGM-Company Affairs
Pakistan Stock Exchange Ltd.
Stock Exchange Building.
Stock Exchange Road,
Karachi.

NEWSPAPER NOTICES –
CREDIT OF RIGHT SHARES INTO CDC AND
DELIVERY OF 5TH RIGHT SHARE CERTIFICATES

Dear Sir,

This refers your letter # PSX/C-661-2467 dated March 31, 2017 regarding the issuance of Right Shares by the Bank.

Enclosed please find copies of advertisement of “Credit of Shares into CDC and Delivery of 5th Right Share Certificates” published in the daily “**Nawa-e-Waqt**” and “**Business Recorder**” on July 28, 2017 at Lahore, Karachi and Islamabad (combined) for your information and record.


Yours truly,

(RAZA SAEED)
SECRETARY

Encl: As Above.

BUSINESS RECORDER

Lahore, Friday 28 July 2017, 4 Ziq'a'd 1438

 <p>THE BANK OF PUNJAB CREDIT OF SHARES INTO CDC & DELIVERY OF 5TH RIGHT SHARE CERTIFICATES</p>
<p>We are pleased to inform the shareholders that Right Shares in respect of 70% Right Issue of the Bank (5th Right Issue) who have opted for direct credit of Right Shares in Central Depository System, have already been credited in their respective accounts.</p> <p>The Share Certificates in respect of Shareholders who have opted to subscribe the Shares in physical form are ready for delivery in exchange of paid Letter of Rights.</p> <p>Shareholders may collect their Right Share Certificates personally or through mail from our Share Registrar at the following address by surrendering their original paid Letter of Rights:</p> <p style="text-align: center;">M/S. CORPLINK (PVT) LIMITED Share Registrars, The Bank of Punjab, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Ph: 92-42-35916714, 35916719, Fax: 042-35869037</p> <p>A. CNIC Submission (Mandatory) Please note that as per SECP directives the future dividend warrants of the shareholders whose CNICs are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are therefore advised to submit a photocopy of their valid CNIC to the Share Registrar at the above mentioned address.</p> <p>B. Dividend Mandate (Optional): Under the law, Shareholders are entitled to receive their cash dividends directly in their bank accounts instead of receiving the same physically. Shareholders having physical holding and desiring to use the option may submit their request to the Bank's Share Registrar. The Shareholders having CDC account may approach CDC for this option.</p> <p>C. Deposit of Physical Shares in to CDC Account (Suggestion): The Shareholders may open CDC sub-account with any of the broker or direct with CDC to place their physical shares into Scrip less form. This will facilitate them in many ways including sale of their shares any time they want, as the trading of physical shares is not permitted as per existing regulations.</p> <p style="text-align: right;">Raza Saeed Company Secretary</p> <p>Lahore: July 28, 2017</p>

DAILY
NAWA-I-WAQT
LAHORE

روزنامہ
بانی حمید نظامی مرحوم
معاون حمید نظامی مرحوم
ایڈیٹر مینورہ مجید نظامی لاہور

لاہور کے وقت

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FRIDAY 28 JULY 2017

جلد 4، شمارہ 1438، 28 جولائی 2017ء، 13، ماہ جون 2017ء، صفحات 1، شمارہ

BOP THE BANK OF PUNJAB
THE BANK OF PUNJAB
Passion Reborn

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We are pleased to inform the shareholders that Right Shares in respect of 70% Right Issue of the Bank (5th Right Issue) who have opted for direct credit of Right Shares in Central Depository System, have already been credited in their respective accounts.

The Share Certificates in respect of Shareholders who have opted to subscribe the Shares in physical form are ready for delivery in exchange of paid Letter of Rights.

Shareholders may collect their Right Share Certificates personally or through mail from our Share Registrar at the following address by surrendering their original paid Letter of Rights:

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Share Registrars, The Bank of Punjab,
Wings Arcade, 1-K, Commercial, Model Town, Lahore.
Ph: 92-42-35916714, 35916719, Fax: 042-35869037

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Lahore: July 28, 2017

Raza Saeed
Company Secretary